

U.S. Department of Justice

Washington, DC 20530

**Supplemental Statement****Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending May 31 2011

(Insert date)

**I - REGISTRANT**

1. (a) Name of Registrant

(b) Registration No.

URENCO, Inc

5137

(c) Business Address(es) of Registrant

1560 Wilson Blvd  
Suite 300  
Arlington, VA 22209

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

- |                           |                              |                             |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship           | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation            | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

(b) If an organization:

- |                          |                              |  |
|--------------------------|------------------------------|--|
| (1) Name                 | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices       | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

**IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).**3. If you have previously filed Exhibit C<sup>1</sup>, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☒

If no, please attach the required amendment.

<sup>1</sup> The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

**4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?**Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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**(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?**Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
Gregory O.D. Smith	4103 E. Lovelady Street Hobbs, NM 88242	US	Director	1/17/2011

**5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?**Yes ☐ No ☒

If yes, identify each such person and describe the service rendered.

**(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity?**Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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**(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period?**Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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**(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period?**Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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**6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?**Yes ☐ No ☒

If no, list names of persons who have not filed the required statement.

**II - FOREIGN PRINCIPAL**

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)<sup>2</sup> during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)<sup>2</sup> whom you continued to represent during the 6 month reporting period.

URENCO Limited  
18 Oxford Road  
Marlow, Bucks  
SL7 2NL  
ENGLAND

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A<sup>3</sup> Yes ☐ No ☒

Exhibit B<sup>4</sup> Yes ☐ No ☒

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☒

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

**III - ACTIVITIES**

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, identify each foreign principal and describe in full detail your activities and services:

During the time period covered by this supplemental statement, the Registrant was engaged in the activities provided for in the Service Agreement with the foreign principal, URENCO Limited. This work included studying the demand of the uranium enrichment market in the US including compiling data on both current requirements and future demand. The Registrant also prepared proposals for the use in bidding on uncommitted enrichment requirements and negotiated terms for new contracts and support services. These activities are further described in Attachment A to Exhibit B to the Registration Statement (Exhibit B dated November 1, 1996).

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity<sup>5</sup> as defined below? Yes ☐ No ☒

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

Please see insert (page 4a)

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

<sup>5</sup> The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

**IV - FINANCIAL INFORMATION****14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.<sup>6</sup>

Date	From Whom	Purpose	Amount
		During this period there were no receipts of money re the activities subject to the registration & reporting pursuant to the FARA. Funds were recd from this foreign principal solely in connection with commercial transactions involving the Registrant & its foreign principal. Funds included: Personnel Expenses. Consulting Expenses & Operating Expenses	PE = 341,748.00 CE = 56,731.00 OE = 148,985.00
			547,465.00
			Total

**(b) RECEIPTS - FUNDRAISING CAMPAIGN**

During this 6 month reporting period, have you received, as part of a fundraising campaign<sup>7</sup>, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☒

If yes, indicate the date the Exhibit D was filed. Date Not Applicable

**(c) RECEIPTS-THINGS OF VALUE**

During this 6 month reporting period, have you received any thing of value<sup>9</sup> other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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NOT APPLICABLE

6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

**15. (a) DISBURSEMENTS-MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
		During this period there were no disbursements of money related to the registration and reporting pursuant to the FARA. Funds were disbursed solely in connection with commercial transactions involving the Registrant and its foreign principal. The latter funds included the following:	
		Personnel Expenses	348,966.00
		Consulting Expenses	56,777.00
		Operating Expenses	140,750.00

546,493.00

Total

**(b) DISBURSEMENTS-THINGS OF VALUE**

During this 6 month reporting period, have you disposed of anything of value<sup>10</sup> other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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NOT APPLICABLE

**(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS**

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value<sup>11</sup> in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☐No ☒

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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NOT APPLICABLE

10, 11. Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

**V - INFORMATIONAL MATERIALS**

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?<sup>12</sup>  
 Yes ☐ No ☒

If Yes, go to Item 17.

- (b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?  
 Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

NOT APPLICABLE

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

NOT APPLICABLE

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams  
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches  
☐ Other (specify) NOT APPLICABLE

**Electronic Communications**

- ☐ Email  
☐ Website URL(s):  
☐ Social media websites URL(s):  
☐ Other (specify)

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries  
☐ Legislators ☐ Editors ☐ Educational institutions  
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups  
☐ Other (specify) NOT APPLICABLE

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) NOT APPLICABLE

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☒

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?  
 Yes ☐ No ☒

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.



## VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature<sup>13</sup>)6/23/11

Kirk Schnoebelen  
KIRK SCHNOEBELEN, PRESIDENT & CEO

6/23/11

Leila Castillo  
LEILA CASTILLO, TREASURER



City/County of ARLINGTON  
Commonwealth of Virginia  
The foregoing instrument was acknowledged before me  
this 23 day of JUNE, 2011  
by KIRK SCHNOEBELEN  
Elizabeth A. Kenney Notary Public  
My commission expires 5/31/14



City/County of ARLINGTON  
Commonwealth of Virginia  
The foregoing instrument was acknowledged before me  
this 23 day of JUNE, 2011  
by LEILA CASTILLO  
Elizabeth A. Kenney Notary Public  
My commission expires 5/31/14

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

SHORT-FORM REGISTRATION INFORMATION SHEET

The Department records list active short-form registration statements for the following persons filed on the date indicated by each name. If a person is not currently functioning in the same capacity directly on behalf of the foreign principal, please indicate the date of termination in Item 5 of the supplemental statement.

**Short Form List for Registrant: Urenco, Inc.**

<u>Last Name</u>	<u>First Name</u>	<u>Registration Date</u>
Deak	Robert H.	04/26/2000
Schnoebelen	Kirk S.	07/12/2002
Mann	Melissa C.	07/05/2007

**Registrant: Urenco, Inc.**

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**Registrant #: 5137**

**Supplemental Statement for Period Ending May 31, 2011**

**Under the Foreign Agents Registration Act**

**Section III Activities**

12. *During the 6 months reporting period, have you on behalf of any principal engaged in political activity as defined below?*

YES       

NO XX

*If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the Registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.*

These meetings are being reported for the sake of completeness and that the activities were not political activities, but were conducted for informational and bona fide commercial purposes only.

On January 14, 2011, the Registrant met with the following to provide an update on LES project:

Richard Goorevich, NNSA, Department of Energy  
Steve Claggett, Department of Commerce  
Ty Naquin, US NRC  
Santiago Aguilar, US NRC  
Lauren Mayros, US NRC

On February 1, 2011, the Registrant met with the following people from U. S. Department of Commerce. DOC requested comments regarding potential change to Russian re-export quotas.

Paul Piquado, Deputy Assistant Secretary for Policy and Negotiations,  
International Trade Administration  
Carole Showers, Director, Office of Policy, International Trade Administration  
Sally Gannon – International Trade Administration  
Judith Rudman – International Trade Administration

**Registrant: Urenco, Inc.**

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**Registrant #: 5137**

**Supplemental Statement for Period Ending May 31, 2011**

**Under the Foreign Agents Registration Act**

**Section III Activities (continued)**

On February 17, 2011, the Registrant, on behalf of Louisiana Energy Services, LLC ("LES") met with U.S. Department of Energy (DOE) staff to discuss DOE's Notice of Inquiry and request for comments on regulations pertaining to the Convention on Supplementary Compensation for Nuclear Damage, as published in the Federal Register on July 27, 2010 (75 FR 43945).

Discussion included an overview of LES activities; LES operates the URENCO USA gas centrifuge facility located in Eunice, New Mexico. URENCO USA provides a fungible commodity, uranium enrichment services, to the commercial nuclear fuel cycle. A hand-out consisting of four slides (attached) was provided.

Difficulties associated with developing a Nuclear Damage Contingent Cost Allocation were highlighted. Discussion centered on the need to appropriately apply such a system only to U.S. persons that supply goods and services directly to a covered installation in a country that has ratified the Convention on Supplementary Compensation and to appropriately reflect the low risk factors associated with supplies of fungible, non-safety related goods and services to the front-end of the nuclear fuel cycle.

Meeting attendees for DOE included:

Ms. Sophia Angelini  
Ms. Anita Capoferri  
Mr. Ben McRae  
Mr. William Szymanski

Meeting attendees on behalf of LES included:

Ms. Melissa Mann  
Mr. Kirk Schnoebelen

On February 28, 2011, the Registrant met with the U.S. Department of Commerce – International Trade Administration. DOC requested the meeting to obtain an update on UUSA activities. Participants – DOC:

Paul Piquado, Carole Showers, Maureen Price, Sally Gannon and Judith Rudman

On March 9, 2011, the Registrant met with the following from U.S. Department of Energy, HQ to provide an update on the LES project and marketing issues:

In Room

Nicholas Whitcombe (DOE – Loan Program Investment Officer)  
Victor Trebules (Contractor to LP)  
Markus Popa (DOE – LP Nuclear Technical Lead)  
Kwan Shin (Contractor to LP)  
Paul Barbian (Contractor to LP)  
Richard Corrigan (Contractor to LP)  
Dong Kim (DOE – LP Technical Director/Chief Engineer)  
Todd Shrader (DOE – LP Nuclear Technical Lead)  
Ed Davis (Contractor to LP)  
Wesley Jordan (Contractor to LP)

On the phone

Dr. Houston Wood (Technical Consultant to LP)  
Anthony Sprow (Contractor to LP)  
Travis Dunar (Contractor to LP)  
Ed St. Clair (Contractor to LP)

On March 12, 2011, the Registrant met with Sally Gannon, Judith Rudman, Maureen Price, Dave Mason and Dave Richardson from U.S. Department of Commerce to provide further discussions about administrative procedures related to the Russian Suspension Agreement.

On March 12, 2011, the Registrant met with the Pete Lyons, Bill Syzmanski, Ronald Hagen, Bob Lange, Ingrid Milton and a representative from the General Counsel's office from the Office of Nuclear Energy, U.S. Department of Energy to provide a LES project update.

On April 27, 2011, the Registrant met with Jonathan Epstein – Staff, Senator Jeff Bingaman and Drew Wallace, Staff, Senator Tom Udall to discuss HR1280.

Exhibit A  
To Registration Statement  
Under the Foreign Agents Registration Act

Registrant: URENCO, Inc.

**ATTACHMENT A to Exhibit A**

**State the business or activity of the foreign principal.**

URENCO, Inc. ("Inc.") was incorporated in Delaware on February 7, 1985, and has its offices in Arlington, Virginia. It is wholly-owned by URENCO Enrichment Company, an English corporation, which in turn is wholly owned by URENCO Limited ("Limited"), also an English corporation having its principal place of business in Marlow, Buckinghamshire, United Kingdom.

Limited was established in 1971 in accordance with an agreement between the Governments of the Federal Republic of Germany, the Kingdom of The Netherlands, and the United Kingdom to develop and exploit on a commercial basis the enrichment of uranium by the gas centrifuge process. Limited is owned in equal shares by BNFL Enrichment Limited ("BNFL-EL"), Ultra-Centrifuge Nederland Limited ("UCN"), and Uranit UK Limited ("Uranit") companies formed under English law; BNFL-EL is wholly-owned by Enrichment Holdings Limited, which is wholly-owned by the Government of the United Kingdom; UCN is wholly-owned by Ultra-Centrifuge Nederland N.V., a Netherlands Corporation (UCN) which is 100% owned by the Government of the Netherlands; Uranit is wholly-owned by Uranit GmbH, which is owned by E.ON Kernkraft GmbH (50%) and RWE Power AG (50%), which are corporations formed under laws of the Federal Republic of Germany.

Limited is a Company which conducts the marketing of enrichment services world-wide. It also concludes enrichment contracts and administers them. Limited manages and coordinates all plant production through its subsidiaries: URENCO UK Limited in England; URENCO Nederland B.V. in The Netherlands; URENCO Deutschland GmbH in the Federal Republic of Germany; and Louisiana Energy Services LLC in New Mexico, USA.

Inc. is Limited's representative in the United States. It is responsible for marketing activities and contract administration in this country.

May 31 2011

Indef/fara /FARA Attch A to exhibit A

Exhibit B  
To Registration Statement  
Under the Foreign Agents Registration Act

Registrant: URENCO, Inc.

**ATTACHMENT A to Exhibit B**

**Nature and Method of Performance and Activities in Which  
Registrant Engages on Behalf of its Foreign Agent**

URENCO, Inc. ("Inc.") was incorporated in Delaware on February 7, 1985, and has its offices in Arlington, Virginia. It is wholly-owned by URENCO Enrichment Company, an English corporation, which in turn is wholly owned by URENCO Limited ("Limited"), also an English corporation having its principal place of business in Marlow, Buckinghamshire, United Kingdom.

Limited was established in 1971 in accordance with an agreement between the Governments of the Federal Republic of Germany, the Kingdom of The Netherlands, and the United Kingdom to develop and exploit on a commercial basis the enrichment of uranium by the gas centrifuge process. Limited is owned in equal shares by BNFL Enrichment Limited ("BNFL-EL"), Ultra-Centrifuge Nederland Limited ("UCN"), and Uranit UK Limited ("Uranit") companies formed under English law; BNFL-EL is wholly-owned by Enrichment Holdings Limited, which is wholly-owned by the Government of the United Kingdom; UCN is wholly-owned by Ultra-Centrifuge Nederland N.V., a Netherlands Corporation (UCN) which is 100% owned by the Government of the Netherlands; Uranit is wholly-owned by Uranit GmbH, which is owned by E.ON Kernkraft GmbH (50%) and RWE Power AG (50%), which are corporations formed under laws of the Federal Republic of Germany.

Limited is a Company which conducts the marketing of enrichment services world-wide. It also concludes enrichment contracts and administers them. Limited manages and coordinates all plant production through its subsidiaries: URENCO UK Limited in England; URENCO Nederland B.V. in The Netherlands; URENCO Deutschland GmbH in the Federal Republic of Germany; and Louisiana Energy Services LLC in New Mexico, USA.

Inc. is Limited's representative in the United States. It is responsible for marketing activities and contract administration in this country.

May 31, 2011

admin/indefinite/FARA Attachment A to Exhibit B